

AGENDA
ST. CHARLES CITY COUNCIL MEETING
LORA A. VITEK, MAYOR

MONDAY, MAY 15, 2023 – 7:00 P.M.
CITY COUNCIL CHAMBERS
2 E. MAIN STREET

- 1. Call to Order.**
- 2. Roll Call.**
- 3. Invocation.**
- 4. Pledge of Allegiance.**
- 5. Presentations**
 - National Police Week Proclamation
- 6. Omnibus Vote. Items with an asterisk (*) are considered to be routine matters and will be enacted by one motion. There will be no separate discussion on these items unless a council member/citizen so requests, in which event the item will be removed from the consent agenda and considered in normal sequence on the agenda.**
- *7. Motion to accept and place on file minutes of the regular City Council Old Business meeting held May 1, 2023.**
- *8. Motion to accept and place on file minutes of the regular City Council New Business meeting held May 1, 2023.**
- *9. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 4/17/2023 – 4/30/2023 in the amount of \$3,280,428.21.**

I. Old Business

- A. None

II. New Business

- A. Recommendation to Approve a Proposal for a New Class E-1 Temporary Liquor License for St. John Neumann's Church for May 20, 2023.

- B. Recommendation for Approval of Street Closure for Annual Farmers Market from June through October.
- C. Recommendation from Mayor Vitek to Reappoint Jennifer Wallace to the Youth Commission.

III. Committee Reports

A. Government Operations

- *1. Recommendation to approve a **Resolution** to Authorize the Execution of an Agreement with Infor (US), LLC, for annual Infor software maintenance and support in the amount of \$200,340.
- *2. Motion to accept and place on file minutes of the May 1, 2023, Government Operations Committee meeting.

B. Government Services

None

C. Planning and Development

- 1. Motion to Approve a **Resolution** for Summer 2023 Outdoor Dining Plan for First Street Plaza East and Waive Outdoor Dining Fees for the First 100-Day Permit.
- 2. Motion to Approve a **Resolution** for Summer 2023 Outdoor Dining Plan for First Street Plaza West and Waive Outdoor Dining Fees for the First 100-Day Permit
- *3. Motion to approve a **Resolution** Authorizing a Professional Services Agreement for the Construction Administration Phase of the First Street Plaza Project in the amount of \$94,200
- *4. Motion to accept and place on file minutes of the May 8, 2023 Planning & Development Committee meeting.

9. **Public Comment**

10. **Additional Items from Mayor, Council or Staff**

11. **Executive Session**

- Personnel – 5 ILCS 120/2(c)(1)
- Pending, Probable or Imminent Litigation – 5 ILCS 120/2(c)(11)
- Property Acquisition – 5 ILCS 120/2(c)(5)
- Collective Bargaining – 5 ILCS 120/2(c)(2)
- Review of Executive Session Minutes – 5 ILCS 120/2(c)(21)

12. Adjournment

ADA Compliance

Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the ADA Coordinator, Jennifer McMahon, at least 48 hours in advance of the scheduled meeting. The ADA Coordinator can be reached in person at 2 East Main Street, St. Charles, IL, via telephone at (630) 377 4446 or 800 526 0844 (TDD), or via e-mail at jmcmahon@stcharlesil.gov. Every effort will be made to allow for meeting participation. Notices of this meeting were posted consistent with the requirements of 5 ILCS 120/1 et seq. (Open Meetings Act).